

MINUTE BOOK

BOARD OF COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMB LIMITED E1607929LD

Minute No. 1067

September 20, 2018

The Washington County Commissioners met in regular session in the Public Meeting Room, Courthouse Square, Washington, Pa., with the following members being present: Commissioners Larry Maggi, Diana Irey Vaughan and Harlan G. Shober. Also being present Father George Livanos of All Saints Greek Orthodox Church, Canonsburg, Pa.; American Legion Post 639 representative Pat Meighen; Solicitor J. Lynn DeHaven; Director of Administration Scott Fergus; Chief Clerk Cynthia B. Griffin; Administrative Assistant Joyce Thornburg; Planning Department representative Gracie Abel; Controller Mike Namie; Finance Director Josh Hatfield; Veterans Affairs Director Susan Meighen; Human Resources Acting Director Andrea Johnston; Observer-Reporter Publishing Co. representative Barbara Miller; WJPA representatives Bruce Sakalik and Joe Jasek; and concerned citizens James Piper, Tom Lonich, Robert Johnson and Patrick Griffith.

Mr. Maggi called the meeting to order at approximately 10 a.m.

Father Livanos led the meeting with a prayer.

Mr. Meighen led the Pledge of Allegiance.

Mr. Maggi entertained a motion approving Minute No. 1066 dated September 6, 2018.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving Minute No. 1066, as written.

Roll call vote taken:

Mr. Shober – Yes; Mrs. Vaughan – Yes; Mr. Maggi – Yes.

Motion carried unanimously.

SPECIAL ORDER OF BUSINESS

None.

(RECESS FOR PHOTOS)

PUBLIC COMMENTS

None.

OLD BUSINESS

BID AWARDS

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department and the Redevelopment Authority, approve the bid award contract with A. Folino Construction, Inc., Oakmont, Pa. to rehabilitate the airport access road. This agreement will be effective September 6, 2018, though project completion. The total cost is \$358,966.40 and will be paid with Act 13 funds. This bid is being awarded to the lowest most responsive and responsible bidder meeting specifications

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Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract with A. Folino Construction, Inc.

Roll call vote taken:

Mr. Shober – Yes; Mrs. Vaughan – Yes; Mr. Maggi – Yes.

Motion carried unanimously.

BID CONTRACT EXTENSION

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department and the Correctional Facility, approve a 30-day extension of our current contract for bread products to the following vendors, as additional time is needed to evaluate bid responses:

Bimbo Foods, Albany, N.Y.

Alfred Nickles Bakery, Navarre, Ohio

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the contract extension with the following vendors.

Roll call vote taken:

Mr. Shober – Yes; Mrs. Vaughan – Yes; Mr. Maggi – Yes.

Motion carried unanimously.

CHANGE ORDERS

Solicitor DeHaven recommended the Board, on behalf of the Purchasing Department and the Redevelopment Authority, approve a change order at the Washington County Airport with DiMarco Construction Company for excavation of a 17'x12'x60" trench for two tanks, including a 6" sand base and back fill with 10 tons of sand and on-site material. The total cost is \$5,368.12.

Moved by Mrs. Vaughan, seconded by Mr. Shober, approving the change order with DiMarco Construction Company.

Roll call vote taken:

Mr. Shober – Yes; Mrs. Vaughan – Yes; Mr. Maggi – Yes.

Motion carried unanimously.

NEW BUSINESS

Chief Clerk presented to the Board for their consideration and approval to adopt a resolution authorizing the sale of a tract of land containing 9.057 acres to Michael Pihakis. The land is situated in South Strabane Township lying between Enterprise Road and Interstate 79. The purchase price is \$15,000 and the conveyance shall be made on the condition that Mr. Pihakis shall convey the property to The Greek Orthodox Metropolis of Pittsburgh

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the above sale of property.

Roll call vote taken:

Mr. Shober – Yes; Mrs. Vaughan – Yes; Mr. Maggi – Yes.

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval, on behalf of the Planning Commission, of an agreement with Southwestern Pennsylvania Commission (SPC), for the 2018-2020 Unified Work Program in the total amount of \$35,568. Fiscal year 2018-2019 and fiscal year 2019-2020 invoicing will reflect \$17,784 and \$4,446 in kind match. Costs will be paid from their operating budget.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with SPC.

Roll call vote taken:

Mr. Shober – Yes; Mrs. Vaughan – Yes; Mr. Maggi – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and the District Attorney, of a grant application with the Pennsylvania Commission on Crime and Delinquency (PCCD) for the Strengthening Families Impacted by Opioid Use Disorder project. The grant application is in the amount of \$78,272.00 and will be for the period of April 1, 2019 through September 30, 2021.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the grant application with the Pennsylvania Commission on Crime and Delinquency.

Roll call vote taken:

Mr. Shober – Yes; Mrs. Vaughan – Yes; Mr. Maggi – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Finance and Court Administration, of a personal service agreement with Don Morris to provide Court Reporting Network (CRN) evaluations for the DUI program. The agreement is for \$30.00 per evaluation and will be for the period of October 1, 2018, until terminated by either party.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with Don Morris.

Roll call vote taken:

Mr. Shober – Yes; Mrs. Vaughan – Yes; Mr. Maggi – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Behavioral Health and Developmental Services, of a provider agreement with Specialized Therapy and Related Services for Early Intervention services. This agreement will be effective July 1, 2018 through June 30, 2019. The contract authorization amount is \$6,000 and no additional county funds are required.

Moved by Mrs. Vaughan seconded by Mr. Shober, approving the provider agreement with Specialized Therapy and Related Services.

Roll call vote taken:

Mr. Shober – Yes; Mrs. Vaughan – Yes; Mr. Maggi – Yes.

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval, on behalf of Behavioral Health and Developmental Services, of a provider agreement addendum with Mental Health Association of Washington County to remove the drop-in center for the period of July 1, 2018 through June 30, 2019. The contract authorization amount will decrease \$53,000 to \$1,767,559 and no additional county funds are required.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the provider agreement addendum with Mental Health Association of Washington County.

Roll call vote taken:

Mr. Shober – Yes; Mrs. Vaughan – Yes; Mr. Maggi – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of Children and Youth Services, of provider agreements with the list of the following providers. These agreements will be effective July 1, 2018 through June 30, 2019. No additional county funds are required.

<u>PROVIDER</u>	<u>AMOUNT</u>
Adelphoi Village – Treatment and Aftercare Program	\$142,985
BluePrints – Team Dad	\$10,000
Community Specialist Corporation	\$175,000
Outside In School of Experiential Education	\$20,000
Summit Academy	\$75,000
TOTAL	<u>\$422,985</u>

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the provider agreements listed above.

Roll call vote taken:

Mr. Shober – Yes; Mrs. Vaughan – Yes; Mr. Maggi – Yes.

Motion carried unanimously.

Chief Clerk presented to the Board for their consideration and approval, on behalf of the Purchasing Department and Public Safety, to enter into an agreement with DQE Communications, LLC, Pittsburgh, Pa. for the purpose of adding the Washington County Airport new site as DR (disaster recovery) for Washington County. This agreement will be effective date of completion for a 20-year period at a rate of \$400 per month. Costs will be paid from Public Safety's operating budget.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the agreement with DQE Communications.

Roll call vote taken:

Mr. Shober – Yes; Mrs. Vaughan – Yes; Mr. Maggi – Yes.

Motion carried unanimously.

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Chief Clerk presented to the Board for their consideration and approval, on behalf of the Purchasing Department and Information Technology, of the purchase of polycom units and related hardware from Anixter, Inc., Glenshaw, IL. The total cost is \$24,439.68 and will be paid via grant reimbursement through the AOPC. The proposed purchase would be placed via CoStars 3, and therefore does not require bidding. The new units would replace existing units that are reaching end of life.

Moved by Mrs. Vaughan; seconded by Mr. Shober, approving the purchase from Anixter, Inc.

Roll call vote taken:

Mr. Shober – Yes; Mrs. Vaughan – Yes; Mr. Maggi – Yes.

Motion carried unanimously.

ANNOUNCEMENTS

An executive session was held at 10 a.m. Wednesday, September 19, 2018, following the agenda meeting to discuss personnel and real estate. The regularly scheduled Salary Board meeting will be immediately following today's meeting.

SOLICITOR

None.

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 10:10 a.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

October 1, 2018

ATTEST: _____

Cynthia B. Griffin

CHIEF CLERK